

UNITED STATES DISTRICT COURT

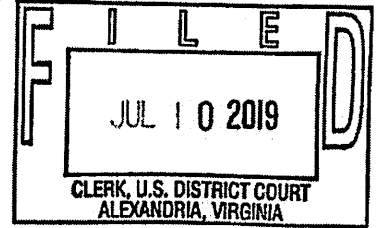
for the
Eastern District of Virginia

United States of America

v.

Michael Bernard Bagley

Case No. 1:19mj315



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2019 in the county of Alexandria in the
Eastern District of Virginia, the defendant(s) violated:

Code Section
 18 U.S.C. 1956

Money laundering

Offense Description

This criminal complaint is based on these facts:
 See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Jamar K. Walker

Complainant's signature

Bryce Oleski, Special Agent - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/10/2019

/s/
 John F. Anderson
 United States Magistrate Judge

Judge's signature

City and state: Alexandria, Virginia

The Hon. John F. Anderson, U.S. Magistrate Judge

Printed name and title